

STATE OF ILLINOIS)
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COUNTY OF ILLINOIS)

Transportation (2) cert.
Accounts Payable (2) cert.

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D. 2008 SESSION
AUGUST 12, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the City of North Chicago regarding the maintenance costs, construction and installation costs, and future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency vehicle preemption systems.

We **RECOMMEND** adoption of this Resolution.

Chair

Vice-Chair

Chair

Vice-Chair

Public Works and Transportation Committee

Financial and Administrative Committee

RESOLUTION

WHEREAS, Lake County by and through its Division of Transportation has jurisdiction and ownership of the traffic control signals and equipment at intersections equipped with emergency vehicle pre-emption systems (EVPS) and located within the City of North Chicago area of jurisdiction; and

WHEREAS, by prior agreement between Lake County and the City of North Chicago, the above-said emergency vehicle pre-emption systems were and are maintained at the expense of the City of North Chicago; and

WHEREAS, Lake County and the City of North Chicago now desire to enter into a master agreement providing the terms and conditions by which the City of North Chicago will be financially responsible for the maintenance and future costs of the emitters associated with the emergency vehicle pre-emption systems and Lake County will be responsible for maintenance and future costs of the emergency vehicle pre-emption systems that would be under the jurisdiction of the Lake County Division of Transportation and within the City of North Chicago area of jurisdiction, a draft copy of said agreement is attached hereto; and

WHEREAS, it is in the best interest of Lake County to authorize the County Engineer of Lake County to include additional emergency vehicle pre-emption systems within future traffic control signals, as may be warranted from time-to-time, and are under the jurisdiction of Lake County and within the master agreement between Lake County and the City of North Chicago.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County, Illinois, be authorized, and they are hereby directed to execute a master agreement by which the City of North Chicago will be financially responsible for the maintenance and future cost of the emitters associated with the above-said emergency vehicle pre-emption systems and Lake County will be responsible for maintenance and future costs of the emergency vehicle pre-emption systems at said intersections. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that the County Engineer of Lake County is hereby authorized to include within the above-said master agreement between Lake County and the City of North Chicago additional traffic control signals, as may be warranted from time-to-time, and that are within the jurisdiction of Lake County Division of Transportation in accordance with said master agreement.

BE IT FURTHER RESOLVED that the above-said master agreement takes the place of and supersedes all prior agreements relative to the maintenance of emergency vehicle pre-emptions systems in accordance with the said master agreement.

Dated at Waukegan, Illinois
this 12th day of August 2008

COPY

**MASTER AGREEMENT
BETWEEN THE COUNTY OF LAKE AND THE CITY OF NORTH CHICAGO
FOR ENERGY COSTS, MAINTENANCE COSTS AND FUTURE COSTS
ASSOCIATED WITH COUNTY-OWNED TRAFFIC CONTROL DEVICES**

THIS MASTER AGREEMENT is entered into this _____ day of _____, A.D. 20____, by and between the COUNTY OF LAKE, Illinois, an Illinois body politic and corporate, acting by and through its Chair and County Board, hereinafter referred to as the COUNTY, and the CITY OF NORTH CHICAGO, an Illinois Municipal Corporation, acting by and through its Mayor and City Council, hereinafter referred to as the CITY. The COUNTY and the CITY are hereinafter referred to collectively as "parties" to THIS MASTER AGREEMENT, and either one is referred to individually as a "party" to THIS MASTER AGREEMENT.

WITNESSETH

WHEREAS, THIS MASTER AGREEMENT defines responsibilities for the energy, maintenance and future costs of the traffic control signal devices with equipment, which may or may not contain street lights, emergency vehicle pre-emption system(s) (EVPS) and Lake County PASSAGE, which is the County's system of interconnected traffic signals, cameras and network equipment (hereinafter TRAFFIC SIGNALS) for the COUNTY-owned TRAFFIC SIGNALS (hereinafter COUNTY SIGNALS) located at intersections as listed in EXHIBIT A of THIS MASTER AGREEMENT; and,

WHEREAS, THIS MASTER AGREEMENT hereby terminates any and all prior agreements between the COUNTY and the CITY relating to the subject matter hereof (hereinafter PRIOR AGREEMENTS). Said PRIOR AGREEMENTS include, but are not limited to the MASTER AGREEMENT regarding the maintenance costs, construction installation costs and future costs associated with EVPS (executed March 1, 2003) and the individual traffic signal maintenance agreement for the intersections of (1) Lewis Avenue (County Highway 27) at Argonne Drive (executed November 12, 1990), (2) Lewis Avenue (County Highway 27) at Martin Luther King, Jr. Drive (executed July 17, 1995) and (3) Martin Luther King, Jr. Drive at Abbott Drive (executed October 12, 1998);

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, made pursuant to all applicable statutes, local ordinances and authority, the COUNTY and the CITY do hereby enter into the following:

DRAFT

SECTION I.
Recitals/Headings

1. It is mutually agreed by and between the parties hereto that the foregoing preambles are hereby incorporated herein as though fully set forth.
2. It is mutually agreed by and between the parties hereto that the "headings" as contained in THIS MASTER AGREEMENT are for reference only and the actual written provisions, paragraphs and words of THIS MASTER AGREEMENT shall control.

SECTION II.
Energy Costs, Maintenance Costs and Future Costs for COUNTY SIGNALS

1. It is mutually agreed by and between the parties hereto that THIS MASTER AGREEMENT hereby terminates any and all prior agreements between the COUNTY and the CITY relating to the subject matter hereof (hereinafter PRIOR AGREEMENTS). Said PRIOR AGREEMENTS include, but are not limited to the MASTER AGREEMENT regarding the maintenance costs, construction installation costs and future costs associated with EVPS (executed March 1, 2003) and the individual traffic signal maintenance agreement for the intersections of (1) Lewis Avenue (County Highway 27) at Argonne Drive (executed November 12, 1990), (2) Lewis Avenue (County Highway 27) at Martin Luther King, Jr. Drive (executed July 17, 1995) and (3) Martin Luther King, Jr. Drive at Abbott Drive (executed October 12, 1998).
2. The CITY agrees to pay one-hundred percent (100%) of all energy costs required for the operation of all COUNTY SIGNALS located at any of the intersections as listed in the attached EXHIBIT A, except as otherwise noted. Said energy costs shall be paid directly to the utility company providing the energy for the operation of said COUNTY SIGNALS.
3. It is mutually agreed by and between the parties hereto that MAINTENANCE, as it applies to any of the COUNTY SIGNALS located at any of the intersections as listed in the attached EXHIBIT A shall be understood to mean that as defined under the COUNTY's then current Traffic Signal Maintenance Contract, which, by reference herein, is hereby made a part hereof.
4. The COUNTY agrees to perform MAINTENANCE for the COUNTY SIGNALS with reimbursement from the CITY per the cost-sharing schedule detailed in the attached EXHIBIT A.
5. It is mutually agreed by and between the parties hereto that from time to time that the COUNTY SIGNALS may require modernization, improvement, revision, replacement, major repairs, upgrading, and/or interconnection with Lake County PASSAGE, hereinafter referred to as FUTURE WORK, having associated FUTURE COSTS.

6. The CITY agrees to reimburse the COUNTY for all FUTURE COSTS of said FUTURE WORK performed by the COUNTY per the cost-sharing schedule detailed in the attached EXHIBIT A.
7. It is mutually agreed by and between the parties hereto that EXHIBIT A of THIS MASTER AGREEMENT may be amended by letter of concurrence signed by both parties to add or delete intersections with TRAFFIC SIGNALS. Said additions or deletions may result in changes to the respective cost-sharing responsibilities of the parties hereto, as these relate to maintenance costs and FUTURE COSTS and will be reflected in said EXHIBIT A. The COUNTY's County Engineer (hereinafter the COUNTY ENGINEER) shall act on behalf of the COUNTY as said actions relate to changes to EXHIBIT A, and the chief elected official shall act on behalf of the CITY as said actions relate to changes to EXHIBIT A.
8. The CITY agrees that, by executing THIS MASTER AGREEMENT, the CITY concurs in the COUNTY award of the COUNTY's traffic signal maintenance contract in accordance with the standard policies and procedures as adopted and used by the COUNTY.

The CITY further agrees that the COUNTY's electrical maintenance contractor, as well as any maintenance prices, may change at any time without prior written notice to the CITY.
9. The CITY shall monitor the operation of the EVPS located at all of the intersections listed in the attached EXHIBIT A, and, if any portion of the EVPS is not functioning as designed or as intended for the CITY, it is the responsibility of the CITY to make prompt notification to the COUNTY of the operational problems of said EVPS.
10. The CITY agrees that the COUNTY shall have the sole and exclusive right to control and regulate the sequence and all other aspects of phasing and timing of all COUNTY SIGNALS.

SECTION III.

General Provisions

1. It is mutually agreed by and between the parties hereto that payments due to the COUNTY by the CITY in accordance with the provisions of THIS MASTER AGREEMENT shall be made in a lump sum amount for the full amount of any invoice billings within thirty (30) days of the receipt of invoice billings from the COUNTY.
2. It is mutually agreed by and between the parties hereto that THIS MASTER AGREEMENT shall not be construed, in any manner or form, to limit the power or authority of the COUNTY or the COUNTY ENGINEER to maintain, operate, improve, manage, construct, reconstruct, repair, widen or expand COUNTY Highways as best determined, as provided by law.

3. It is mutually agreed by and between the parties hereto that nothing contained in THIS MASTER AGREEMENT is intended or shall be construed as in any manner or form creating or establishing a relationship of co-partners between the parties hereto, or as constituting the CITY (including its elected officials, duly appointed officials, officers, employees and agents), the agent, representative or employee of the COUNTY for any purpose or in any manner, whatsoever. The CITY is to be and shall remain independent of the COUNTY with respect to all services performed under THIS MASTER AGREEMENT.
4. It is mutually agreed by and between the parties hereto that each party warrants and represents to the other party and agrees that (1) THIS MASTER AGREEMENT is executed by duly authorized agents or officers of such party and that all such agents and officers have executed the same in accordance with the lawful authority vested in them, pursuant to all applicable and substantive requirements; (2) THIS MASTER AGREEMENT is binding and valid and will be specifically enforceable against each party; and (3) THIS MASTER AGREEMENT does not violate any presently existing provisions of law nor any applicable order, writ, injunction or decree of any court or government department, commission, board, bureau, agency or instrumentality applicable to such party.
5. It is mutually agreed by and between the parties hereto that THIS MASTER AGREEMENT shall be deemed to take effect on **September 1, 2008**, provided the duly authorized agents of the Parties hereto duly execute THIS MASTER AGREEMENT by affixing their signatures prior to September 1, 2008. In the event the date that the last authorized agent of the Parties hereto affix their signature to THIS MASTER AGREEMENT is subsequent to September 1, 2008, the effective date of THIS MASTER AGREEMENT shall then be the first day of the month which follows the date that the last authorized agent of the Parties hereto affixes their signature.
6. It is mutually agreed by and between the parties hereto that THIS MASTER AGREEMENT shall be enforceable in any court of competent jurisdiction by each of the parties hereto by any appropriate action at law or in equity, including any action to secure the performance of the representations, promises, covenants, agreements and obligations contained herein.
7. It is mutually agreed by and between the parties hereto that the provisions of THIS MASTER AGREEMENT are severable. If any provision, paragraph, section, subdivision, clause, phrase or word of THIS MASTER AGREEMENT is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of THIS MASTER AGREEMENT.
8. It is mutually agreed by and between the parties hereto that the agreement of the parties hereto is contained herein and that THIS MASTER AGREEMENT supersedes all oral agreements and

negotiations between the parties hereto relating to the subject matter hereof. Any prior agreements between the parties hereto shall remain in full force and effect except as modified by THIS MASTER AGREEMENT.

9. It is mutually agreed by and between the parties hereto that any alterations, amendments, deletions or waivers of any provision of THIS MASTER AGREEMENT shall be valid only when expressed in writing and duly executed by the parties hereto.
10. It is mutually agreed by and between the parties hereto that THIS MASTER AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
11. It is mutually agreed by and between the parties hereto that THIS MASTER AGREEMENT may be executed in multiple identical counterparts, and all of said counterparts shall, individually and taken together, constitute THIS MASTER AGREEMENT.

12. It is mutually agreed by and between the parties hereto that THIS MASTER AGREEMENT shall remain in full force and effect for such a period of time as any of the COUNTY SIGNALS located at any of the intersections listed in the attached EXHIBIT A remain in place, in use and in operation.

ATTEST:

City Clerk

CITY OF NORTH CHICAGO

By: *Sean Robinson*
Mayor

Date: 7/14/08

RECOMMENDED FOR EXECUTION

Martin G. Buehler, P.E.
Director of Transportation / County Engineer
Lake County

COUNTY OF LAKE

By: _____
Chair
Lake County Board

Date: _____

ATTEST:

County Clerk
Lake County

EXHIBIT A
DIVISION OF COSTS

Intersection	Effective Date	MAINTENANCE COSTS		FUTURE COSTS		ENERGY COSTS
		CITY %	COUNTY %	CITY %	COUNTY %	
Lewis Ave. (County Hwy. 27) at Argonne Dr.	9/1/2008	100	0	100	0	North Chicago
Lewis Ave. (County Hwy. 27) at Martin Luther King, Jr. Dr. (22nd St.)	9/1/2008	100	0	50	50	North Chicago
Martin Luther King, Jr. Dr. (22nd St.) at Abbott Dr. ⁽¹⁾	9/1/2008	Abbott Laboratories		Abbott Laboratories		Abbott Laboratories

⁽¹⁾ The traffic signals located at this intersection are classified as "private benefit" signals, installed at the request of Abbott Laboratories (agreement between the COUNTY and Abbott Laboratories executed 10/12/98)